



EXECUTIVE COMMITTEE AGENDA
Room 400, Government Center

Tuesday, November 9, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 12, 2004
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

McLean County Extension Board

Bob Nuckolls
8 Scofield Court
Bloomington, IL 61704

McLean County Extension Board

Diane Bostic
907 N. Mitsubishi Motorway
Normal, IL 61761

McLean County Extension Board

P. A. "Sue" Berglund
1019 East Olive St.
Bloomington, IL 61701

**Law and Justice Commission Mobile Team Unit #8
District**

Tari Renner
1016 North Evans
Bloomington, IL 61701

Public Aid Committee

Michael F. Sweeney
8386 Blooming Grove Rd.
Bloomington, IL 61704

**Board for Care and Treatment of Persons with
Developmental Disabilities**

Corliss Tello
10140 Old Sawmill Road
Bloomington, IL 61704

b) APPOINTMENTS:

Emergency Telephone Systems Board

Chief Ted Lyons, Police Chief, City of
Chenoa to fill the unexpired term of retired
Chief Ron Corrie through January, 2006

c) RESIGNATIONS:

None

- d) Request Approval of Proclamation
Declaring the Official Christmas Ornament
For the Town of Normal, the City of
Bloomington, And the County of McLean,
Illinois 1-2
- e) Request Approval to Accept the Grant from the
Office on Violence Against Women for Funding
Under the FY04 Safe Havens: Supervised
Visitation & Safe Exchange Program – County
Administrator’s Office 3-14
- f) Request Approval of a Resolution of the McLean
County Board Authorizing and Approving a
Purchase of Services Agreement Between
McLean County and the Children’s Foundation
For the Provision and Administration of a
Supervised Visitation and Safe Exchange
Grant Program – County Administrator’s Office 15-16

- g) Request Approval of an Intergovernmental Agreement Supporting an Integrated Justice System with the Village of Gridley – Information Services 17-22
- h) Request Approval of Professional Services for Development of Export Tool – (Circuit Clerk’s Civil System Gavel) – Information Services Department 23-24
- i) Review of FY’2005 Recommended Budget (1) County Board – 0001-0001 25-29
- 2) Items to be Presented for Information:
 - a) Information Services Status Report 30
 - b) General Report
 - c) Other

B. Finance Committee – Chairman Sorensen

- 1) Items to be Presented for Committee Action
 - a) Request Approval of an Ordinance Authorizing Execution and Delivery of an Intergovernmental Cooperation Agreement; Assist 2005 Single-Family Mortgage Revenue Bond Program – County Administrator’s Office 31-40
- 2) Items to be Presented to the Board:
 - a) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation. – Health Department
 - b) Request Review of Bids Received and Approval of Public Officials Bonds – Risk Management
 - c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2005 – County Administrator’s Office
 - d) General Report
 - e) Other

- C. Justice Committee – Chairman Renner
- 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Interagency Agreement between Mid Central Community Action and the County of McLean, Illinois through the McLean County Sheriff to provide services related to the Multi-Disciplinary Domestic Violence Grant – Sheriff’s Department 41
 - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance Multi-DV Fund 0160 – Sheriff’s Department 0029 42-44
 - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – Sheriff’s Department 0029 45
 - d) Request Approval of an Emergency Appropriation Ordinance Amending The McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance Domestic Violence Grant Fund 0160 -- State’s Attorneys Office 0020 46-47
 - 2) Items to be Presented to the Board:
 - a) Request Approval to Apply for a Grant from the Women’s Sports Foundation in Partnership with the Bloomington Parks And Recreation Department – Juvenile Detention Center
 - b) Request Approval of Amendment of Work Order Number 13 for Professional Services Agreement with Northrop Grumman Space and Mission Systems, Inc. – Extension of Delivery Date at no Additional Cost – Information Services Department
 - c) General Report
 - d) Other

D. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) Request by Alice Gerjets for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Gerjets Subdivision, File No. S-04-17
- b) Request by Robert Lenz to Reinstate the Preliminary Plan for the Wexford Hills Subdivision, File No. S-00-22
- c) General Report
- d) Other

E. Property Committee – Chairman Bostic

1) Items to be Presented to the Board:

- a) Request Approval of Request for 2004 Approved Vendor List for Janitorial and Paper Supply – Nursing Home
- b) Request Approval for the State's Attorneys Office to use the former County Auditor's Office space on the Sixth Floor of the Law and Justice Center – Facilities Management
- c) Request Approval of Relocation of Veterans Assistance Commission to Fourth Floor of McLean County Health Department – Facilities Management
- d) Request Approval of Lease Agreement Between the County and Veterans Assistance Commission
- e) Request Approval of Relocation of McLean County Health Department Bio-Terrorism Unit to Third Floor of McLean County Health Department – Facilities Management
- f) Request Approval of Lease Agreement Between the County and State's Attorneys Child Support Enforcement Division
- g) Request Approval of Lease Agreement Between the County and the G.E.D. Adult Education Literacy Program
- h) Request Approval of Lease Agreement Between the County and the Regional Office of Education
- i) Request Approval of Lease Agreement Between the County and the YWCA of McLean County
- j) Request Approval of Lease Agreement Between the County and the Children's Advocacy Center

- k) General Report
- l) Other

F. Transportation Committee – Chairman Bass

- 1) Items to be Presented to the Board:
 - a) Request Approval of Audit Report to be Filed with County Board #51 – Township Bridge Program – County Road Districts – 01/01/03 – 12/31/03
 - b) Request Approval of Bridge Engineering Agreement and Petitions:
 - (1) Lexington Road District – Reynolds Bridge Sec 04-21131-00-BR
 - (2) Downs Road District – Milby Bridge Sec 04-14125-00-BR

G. Report of the County Administrator

- 1) Items to be Presented to the Board:
 - a) General Report
 - b) Other

H. Presentation of the Fiscal Year 2005 Recommended Budget

- 1) Consideration of Recommended Fiscal Year 2005 Departmental Budgets:
 - a) Request Consideration and Approval of Departmental Budgets under the Oversight of the Executive Committee – Vice Chairman Sorensen 48
 - b) Request Consideration and Approval of Departmental Budgets under the Oversight of the Finance Committee – Chairman Sorensen 49-52
 - c) Request Consideration and Approval of Departmental Budgets under the Oversight of the Justice Committee – Chairman Renner 52-56
 - d) Request Consideration and Approval of Departmental Budgets under the Oversight of the Land Use and Development Committee – Chairman Gordon 56
 - e) Request Consideration and Approval of Departmental Budgets under the Oversight of the Property Committee – Chairman Bostic 57-59
 - f) Request Consideration and Approval of Departmental Budgets under the Oversight of the Transportation Committee – Chairman Bass 59-60

- 2) Request Approval of the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance, as recommended by the Oversight Committees 61-105
- 3) Request Approval of the McLean County 2004 Tax Levy Ordinance 106-111
- 4) Request Approval of the Amendment to the Full Time Equivalent (FTE) Resolution for Fiscal Year 2005 112
- 5) Request Approval of the Five Year Capital Improvement Budget, as recommended by the Oversight Committees

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment

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